



## **CITY COUNCIL REGULAR MEETING MINUTES**

**December 7, 2015**

**6:15 p.m. Special Meeting – Executive Session to discuss  
the Performance of a public employee per  
RCW 42.30.110(1)(g), Miller Creek Conference  
Room**

**7:00 p.m. Regular Meeting, Council Chambers**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETING**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Attorney Soojin Kim.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:07 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:08 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; City Attorney Soojin Kim; Finance Director Kim Krause; Economic Development Manager Dan Trimble; Community Development Director Chip Davis; Senior Planner David Johanson; and, City Clerk Monica Lusk.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the December 7, 2015, Agenda.

### **PRESENTATION**

**Presentation on the Highline Heritage Museum Building Renovation by the Highline Historical Society.**

#### **Follow-up**

Staff will reschedule this item.

Mayor Krakowiak recognized Boy Scouts A.J. Braun, Austin Bardemphl, Ian Heiland and Dylan Carmody with Troop 3605 who were in attendance to earn their Citizenship in the Community badges.

### **PUBLIC COMMENT**

Tina Smith, representing Northwest Associated Arts, 28708 Redondo Beach Drive,  
Des Moines  
Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien  
Dick West, 11006 Roseberg Ave. S., Burien  
JJ Conley, 1619 S. 124<sup>th</sup> Street, Burien

### **CORRESPONDENCE TO THE COUNCIL**

- a. Email Dated November 11, 2015, from Jennifer Muscolo with Response from Ramesh Davad, Development Review Engineer/Project Manager.
- b. Email Dated November 20, 2015, from Charles Schaefer.
- c. Email Dated November 23, 2015, from Eric Dickman.
- d. Email Dated November 23, 2015, from Joanne Schaut.
- e. Letter Dated December 1, 2015, from C. Edgar.
- f. Email Dated December 1, 2015, from Kathleen J. Hardee.

### **CONSENT AGENDA**

- a. Approval of Check Register: Check Numbers 42065 - 42198 in the Amount of \$1,270,201.47 for Payment on December 7, 2015; Wire Transfers to US Bank for Debt Service in the Amount of \$1,712,715.38; and, Payroll Salaries and Benefits Approval Check Numbers 6691 - 6699 for Direct Deposits and Wire Transfers in the Amount of \$260,226.59 for November 1 – November 15, 2015, Paid on November 20, 2015.
- b. Approval of Minutes: Regular Meeting, November 16, 2015; Study Session, November 23, 2015.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the December 7, 2015, Consent Agenda.

### **BUSINESS AGENDA**

**Discussion and Potential Action on Proposed Amendment #10 to the Burien Town Square Disposition & Development Agreement (DDA) and Estoppel Certificates.**

#### **Public Comment**

None received.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the submitted Burien Town Square DDA Amendment #10 and authorize staff to execute the Estoppel Certificates.

**Discussion and Potential Action to Approve Ordinance No. 628, Amending the 2015-2016 Biennial Budget and Discussion and Potential Action to Approve the 2016 Financial Policies.**

**Public Comment**

None received.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to approve the 2016 Financial Policies. **Motion** passed 6-1. Opposed, Councilmember Berkowitz.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to approve Ordinance No. 628 amending the 2015-2016 Biennial Budget. **Motion** passed 6-1. Opposed, Councilmember Berkowitz.

**Motion to Approve Appointment to the Arts Commission.**

**Public Comment**

None received.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to appoint to the Arts Commission Melinda Behrman to Position 6 to an unexpired term that will begin on December 7, 2015 and end on March 31, 2017.

**Discussion and Potential Action on Ordinance No. 630, Regarding 2015 Comprehensive Plan Amendments.**

**Public Comment**

Rachel Levine, 430 South 124<sup>th</sup> Street, Burien

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to the adopt Ordinance No. 630 amending the Comprehensive Plan text, figures and maps.

**Direction/Action**

**MOTION** was made by Councilmember Robison, seconded by Deputy Mayor Tosta, remove the designation of Military Road as a truck route on the Truck Route Map and instead designate S. 128<sup>th</sup> as a truck route between Military Road S. and Des Moines Memorial Drive S.

Mayor Krakowiak called at break at 8:20 p.m. and reconvened the meeting at 8:25 p.m.

**Direction/Action**

Councilmembers rescinded the previous motion on the floor.

**Direction/Action**

**MOTION** was made by Councilmember Robison, seconded by Deputy Mayor Tosta, and passed unanimously to amend the main motion that Figure 2 – TR2.5 Primary Truck

Routes be removed from consideration at this time and that amendment of said map as approved in Ordinance No. 598 be considered at the Council Meeting to be held on December 21, 2015, to remove the truck route designation from Military Road S., and designate S. 128<sup>th</sup> Street as a truck route between Military Road S. and Des Moines Memorial Drive S.

**Direction/Action**

**MOTION** was made by Mayor Krakowiak, seconded by Councilmember Edgar, to amend the motion to amend the Comprehensive Plan Map for the MS Property Management Rezone request from Office to Moderate Density Multi-Family Neighborhood, which allows multi-family residential uses at a maximum density of 18-24 units per net acre.

Mayor Krakowiak called at break at 9:05 p.m. and reconvened the meeting at 9:10 p.m.

Councilmember Edgar was excused from the meeting at 9:10 p.m.

Councilmember Robison recused himself from further discussion and Council action on Ordinance No. 630 and left the dais at 9:20 p.m.

Councilmember Berkowitz recused herself from the discussion and Council action for Ordinance Nos. 630 and left the dais at 9:20 p.m.

**Direction/Action**

A vote was taken on the previous motion to amend the main motion. **Motion** passed 4-0.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Mayor Krakowiak, to amend the main motion to amend the Comprehensive Plan Map for the Friel Property Rezone request from Single Family to Moderate Multi-Family Neighborhood.

Councilmember Robison excused himself from the meeting.

Councilmember Berkowitz excused herself from the meeting.

**Direction/Action**

A vote was taken on the previous motion to amend the main motion. **Motion** passed 3-1. Opposed, Mayor Krakowiak.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to amend the main motion to revise the language in Section 2.1 paragraph 2, sentence 2 to read "A sustainable community is economically, environmentally and socially healthy to meet the diverse needs of current and future generations. It is a place where people want to settle and live."

**Direction/Action**

Councilmembers reached consensus to direct staff to place Ordinance Nos. 630 and 632 on the December 21, 2015, agenda with the documents reflecting the previous amendments.

**Discussion and Potential Action on Ordinance No. 632, Amending City's Zoning Map and Adopting Findings and Conclusions Regarding Rezone Requests from MS Property Management and Rick and Anna Friel.**

**Public Comment**

None received.

**Follow-up**

Staff will schedule the discussion and potential action on Ordinance No. 632 as previously directed under Ordinance 630.

Councilmember Robison returned to the Chambers at this time.

**Discussion and Potential Action Regarding Health Reimbursement Arrangements and Requirements of the Affordable Care Act.**

**Public Comment**

Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien

**Direction/Action**

**MOTION** was made by Mayor Krakowiak, seconded by Deputy Mayor Tosta, and passed unanimously to offer the Association of Washington Cities Employee Benefit Trust Regence High Deductible Health Plan and the Group Health High Deductible Health Plan to active Council Members effective January 1, 2016. The City's contribution shall be 0 percent of the cost of the premium for the Councilmember only plan and 0 percent of the cost of the premium for Councilmembers plus spouse and dependents plans.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, to extend the meeting to 10:15 p.m. **Motion** carried 4-1. Opposed, Mayor Krakowiak.

**Discussion and Potential Action to Approve an Interlocal Agreement with King County for the 2015 LiDAR Data Acquisition Project.**

**Public Comment**

None was received.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to approve Interlocal Agreement for the 2015 Regional LiDAR Data Acquisition Project.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will place Ordinance Nos. 598, 630 and 632 on the December 21, 2015, Business Agenda, and provide dates for the Council Retreat.

**COUNCIL REPORTS**

Deputy Mayor Tosta spoke about her report that was provided in the packet. She noted that the Sound Cities Public Issues Committee Pre-meeting will be held on December 9, 2015. She announced that she was re-appointed to the National League of Cities Economic and Community Development Committee for 2016.

Deputy Mayor Tosta stated that she would like to attend the Legislative Meeting of the National League of Cities in Washington D.C. that will be held March 5 – 9, 2015.

**Follow-up**

Staff will confirm the dates for the Association of Washington City Action Days and provide the invitation to the Council.

Mayor Krakowiak noted that she attended the Highline Forum, and the Soundside Alliance Breakfast and Meeting.

Councilmember Wagner stated she also attended the Highline Forum meeting.

**CITY MANAGER'S REPORT**

**Direction/Action**

Councilmembers supported conducting a Request for Proposal process to solicit proposals for animal services.

**ADJOURNMENT**

**MOTION** was made by Councilmember Wagner, seconded by Deputy Mayor Tosta, and passed unanimously to adjourn the meeting at 10:13 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk